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Legislative Liaison Branch - 7108

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Secretary, NIA

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Contact Branch

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Executive Director

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19 & 20

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Secretary, NEA

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OFFICE OF SPECIAL OPERATIONS 122 Adm.

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Operations Branch [REDACTED] 2075 (use)

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DIRECTOR OF CENTRAL INTELLIGENCE

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Contact Branch [REDACTED] 2210 F. St. [REDACTED] 205

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ASSISTANT DIRECTOR,
OFFICE OF SPECIAL OPERATIONS 225 H. J. M.

Operations Branch ([REDACTED] 2075 Que)

ASSISTANT DIRECTOR, OFFICE OF
COLLECTION AND DISSEMINATION

ASSISTANT DIRECTOR, OFFICE OF
RESEARCH AND EVALUATION 2102 M. B. L.

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[Signature]

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STATINTL

C.I.G. [REDACTED]

12 March 1947

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS SUBMITTED
TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

Pursuant to a request by the Chief of Naval Intelligence, the enclosed paper, which is to be placed on the agenda of the Intelligence Advisory Board, is circulated herewith.

STATINTL

[REDACTED]
Acting Secretary, N.I.A.

STATINTL

CIG [REDACTED]

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

THE PROBLEM

To establish procedure for the Intelligence Advisory Board in considering matters submitted to the National Intelligence Authority for action.

FACTS

N.I.A. Directive No.1, paragraph 3, requires that all recommendations be referred to the Intelligence Advisory Board for concurrence or comment prior to submission to the National Intelligence Authority. However, no procedure has been established to accomplish this action by the Intelligence Advisory Board.

DISCUSSION

It is believed that the requirements of N.I.A. Directive No. 1, paragraph 3, can be satisfactorily met by formal or informal procedure, depending upon the importance of the particular matter under consideration. If members of the Intelligence Advisory Board were furnished copies of the agenda for the N.I.A. meeting, together with copies of papers or a statement of the problems up for consideration, they could then, with respect to each item, express their concurrence, submit comments, or request a formal meeting to discuss the matter. Such procedure would insure that the secretaries had the views of the heads of their own intelligence agencies when acting on all matters presented to them.

CONCLUSION

It is concluded that a procedure should be established for the Intelligence Advisory Board in considering matters being submitted to the National Intelligence Authority for action.

RECOMMENDATION

It is recommended that the following procedure be adopted for securing the concurrence or comments of the Intelligence Advisory Board on all matters being submitted to the National Intelligence Authority:

- (a) The agenda for the National Intelligence Authority meeting be referred by the Director of Central Intelligence to the Intelligence Advisory Board, together with copies of all papers to be considered or a statement of subjects to be discussed.
- (b) Members of the Intelligence Advisory Board informally express concurrence or submit comments on all items on the agenda to the Director of Central Intelligence for submission by him to the National Intelligence Authority.
- (c) In case of important matters on the agenda any member of the Intelligence Advisory Board may request a formal meeting of that committee for the purpose of discussing such subject prior to its submission to the National Intelligence Authority.

C.I.G. [REDACTED]

STATINTL

13 May 1947

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

MEMORANDUM BY THE SECRETARY

STATINTL

Pursuant to a request by the Director of Central Intelligence the enclosed alternative proposal to C.I.G. [REDACTED] is circulated herewith for consideration of the Intelligence Advisory Board.

STATINTL

[REDACTED]
Acting Secretary, N.I.A.

STATINTL

CIG [REDACTED]

INTELLIGENCE ADVISORY BOARD PROCEDURES

THE PROBLEM

To establish procedure for the Intelligence Advisory Board.

FACTS

Although certain basic policies are established by the President's letter of 22 January 1946 and by subsequent N.I.A. Directives, no procedure has been formally agreed upon for the accomplishment of the mission of the I.A.B.

DISCUSSION

In accordance with N.I.A. Directive No. 1, paragraph 3, all recommendations to the N.I.A., initiated by the Director of Central Intelligence and related to the coordination of such of the activities of the intelligence agencies of the departments as related to the national security, are referred to the I.A.B. for concurrence or comment before submission to the N.I.A.

At its 9th meeting, the N.I.A. established the procedure it desired for the implementation of N.I.A. Directive No. 5, paragraph 3.

The I.A.B. has itself agreed upon an acceptable procedure for implementation of N.I.A. Directive No. 1, paragraph 6, which relates to intelligence reports prepared by the Central Intelligence Group.

Recommendations requested of the Director of Central Intelligence by the N.I.A. are not considered as falling into the pattern provided in N.I.A. Directive No. 1, paragraph 3. Nor is it considered that it was the intent of the President or of the N.I.A. that all reports, papers, and statements prepared by the Director of Central Intelligence for presentation to the N.I.A. be first submitted to the I.A.B. for advisory opinion. The Director of Central Intelligence as a member of the N.I.A. can not correctly make the I.A.B., which was created solely for the purpose of advising him, privy to all matters before the N.I.A. Similarly as the agent of the N.I.A. he can not make the I.A.B. privy to all of his relations with the N.I.A.

Since it is not the current practice of the N.I.A. to formalize agenda in advance of its meetings, it is impossible for

The Secretary, N.I.A., to undertake to supply N.I.A. agenda to the I.A.B. At such time as the N.I.A. may formalize such agenda, distribution thereof will necessarily be determined by the N.I.A. and not by the Director of Central Intelligence or the I.A.B.

After careful consideration, it is believed that no procedure should be established which requires the I.A.B.-D.C.I.-N.I.A. channel for the presentation of opinions by an Intelligence Chief to his respective departmental head. No such procedure appears contemplated by the President's letter nor subsequent N.I.A. Directives. This opinion is further borne out by the absence of any provision requiring the submission to the N.I.A. by the Director of Central Intelligence of any recommendation, paper, etc. originated elsewhere than with him. Thus it would appear that any recommendation originated by a member of the I.A.B., even though it may receive concurrence of all other I.A.B. members, can not properly be submitted to the N.I.A. by the Director of Central Intelligence unless it is accepted by him as a recommendation from him. Any such recommendation would apparently have to be submitted individually by each I.A.B. member to his respective N.I.A. member.

CONCLUSION

It is concluded that a formalization of I.A.B. procedures is appropriate.

RECOMMENDATION

It is recommended that the Intelligence Advisory Board adopt the following procedures for its consideration of recommendations properly coming before it for advisory opinion:

1. All recommendations envisaged by paragraph 3b of the President's letter of 22 January 1946 will be submitted by the Director of Central Intelligence to the I.A.B. in writing, accompanied by copies of such papers or statement with which the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the N.I.A. These recommendations will have attached a voting slip providing

opportunity for (a) concurrence; (b) comment;
 (c) request for an I.A.B. meeting to express oral
 advisory opinion. Voting slips will be returned
 to the Secretary, N.I.A., within one calendar week
 after receipt. If any I.A.B. member so requests,
 an I.A.B. meeting shall be promptly called by the
 Director of Central Intelligence. The Director of
 Central Intelligence shall be the sole judge of
 the advisability of referring any proposed recommen-
 dation to a special study group or for otherwise
 delaying the submission of the recommendation to
 the N.I.A. If he considers such reference or other
 delay inadvisable, he shall give I.A.B. members one
 calendar week for the submission of any desired
 statement of non-concurrence, the basis of which
 will accompany the recommendation to the N.I.A.

2. All implementations envisaged by N.I.A.
 Directive No. 5, paragraph 3, will be submitted by
 the Director of Central Intelligence to the I.A.B.
 in writing, accompanied by a voting slip providing
 opportunity for (a) comment, and (b) calling of a
 meeting. Written comment by any I.A.B. member,
 after consideration by the Director of Central
 Intelligence, will be filed by the Secretary, N.I.A.,
 with the file copy of the related implementation.
 Oral comment will be fully spread on the minutes of
 the I.A.B. meeting, if held. Any implementation
 modified by the Director of Central Intelligence
 as the result of I.A.B. advisory opinions will be
 distributed by the Secretary, N.I.A., to the I.A.B.
 The decision to hold subsequent I.A.B. meetings or
 otherwise to delay the issuance of any proposed im-
 plementation rests with the Director of Central
 Intelligence.

3. The Secretary, N.I.A. shall circulate to I.A.B. members all proper recommendations, proposed directives, papers, etc., which any I.A.B. member may originate for consideration by the Director of Central Intelligence and the I.A.B. Each shall be accompanied by a voting slip providing opportunity for (a) concurrence; (b) comment; (c) request for meeting.

4. Unless otherwise directed by the N.I.A., the Secretary, N.I.A., shall circulate to the I.A.B. copies of all minutes, decisions, and directives approved by or issued by or in the name of the N.I.A.

STATINTL

C.I.G. [REDACTED]

12 August 1947

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

1. The Ad Hoc Committee, established by the Intelligence Advisory Board at its 14th meeting to prepare recommendations to the IAB for the establishment of procedures for the IAB, has drafted the attached recommendations, which are circulated herewith for consideration of the IAB at its next meeting.

2. These recommendations are fully concurred in by the Committee with the following exceptions:

- a. The G-2 representative does not concur in the inclusion of paragraph 4.
- b. The A-2 representative reserves opinion on the inclusion of paragraph 4.

STATINTL

[REDACTED]
Secretary, N.I.A.

1. All recommendations envisaged by paragraph 3 of the President's letter of 22 January 1946 (Section 102 d of the National Security Act of 1947) will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by copies of such papers or statements as the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the National Intelligence Authority (NSC). These recommendations will have attached a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Voting slips will be acted upon and returned to the Secretary, NIA, within seven working days after receipt. If any Intelligence Advisory Board member so requests, an Intelligence Advisory Board meeting shall be called by the Director of Central Intelligence. If the IAB proposes to refer any such recommendation to a special study group or otherwise to delay the submission of the recommendation to the NIA (NSC), but the Director of Central Intelligence considers such delay inadvisable, the IAB members shall have seven working days after the submission for any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA (NSC).

2. The Secretary, NIA, shall circulate to the IAB members any recommendations, proposed directives, papers, etc., which an IAB member may originate for consideration by the Director of Central Intelligence and the Intelligence Advisory Board. Each shall be accompanied by a voting slip

STATINTL

CIG [REDACTED]

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providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

3. Any recommendation two or more IAB members believe should be submitted to the NIA (NSC) will be submitted by the Director of Central Intelligence in such form as to set forth his recommendation and the comments of the IAB members.

4. All implementations envisaged by paragraph 3 of NIA Directive No. 5 will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA, with the file copy of the related implementation. Oral comments will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinion will be distributed by the Secretary, NIA, to the IAB. The decision to hold subsequent IAB meetings, or otherwise to delay the issuance of any proposed implementation, rests with the Director of Central Intelligence.

5. Unless otherwise directed by the NIA, the Secretary, NIA, shall circulate to the IAB copies of all agenda, minutes, decisions, and directives approved or issued by, or in the name of, the NIA.

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C.I.G. [REDACTED]

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12 August 1947CENTRAL INTELLIGENCE GROUPACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITYMemorandum by the Secretary

1. The Ad Hoc Committee, established by the Intelligence Advisory Board at its 14th meeting to prepare recommendations to the IAB for the establishment of procedures for the IAB, has drafted the attached recommendations, which are circulated herewith for consideration of the IAB at its next meeting.

2. These recommendations are fully concurred in by the Committee with the following exceptions:

a. The G-2 representative does not concur in the inclusion of paragraph 4.

b. The A-2 representative reserves opinion on the inclusion of paragraph 4.

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[REDACTED]
Secretary, N.I.A.

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INTELLIGENCE ADVISORY BOARD PROCEDURES

1. All recommendations envisaged by paragraph 3 of the President's letter of 22 January 1946 (Section 102 d of the National Security Act of 1947) will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by copies of such papers or statements as the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the National Intelligence Authority (NSC). These recommendations will have attached a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Voting slips will be acted upon and returned to the Secretary, NIA, within seven working days after receipt. If any Intelligence Advisory Board member so requests, an Intelligence Advisory Board meeting shall be called by the Director of Central Intelligence. If the IAB proposes to refer any such recommendation to a special study group or otherwise to delay the submission of the recommendation to the NIA (NSC), but the Director of Central Intelligence considers such delay inadvisable, the IAB members shall have seven working days after the submission for any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA (NSC).

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2. The Secretary, NIA, shall circulate to the IAB members any recommendations, proposed directives, papers, etc., which an IAB member may originate for consideration by the Director of Central Intelligence and the Intelligence Advisory Board. Each shall be accompanied by a voting slip

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providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

3. Any recommendation two or more IAB members believe should be submitted to the NIA (NSC) will be submitted by the Director of Central Intelligence in such form as to set forth his recommendation and the comments of the IAB members.

4. All implementations envisaged by paragraph 3 of NIA Directive No. 5 will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA, with the file copy of the related implementation. Oral comments will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinion will be distributed by the Secretary, NIA, to the IAB. The decision to hold subsequent IAB meetings, or otherwise to delay the issuance of any proposed implementation, rests with the Director of Central Intelligence.

5. Unless otherwise directed by the NIA, the Secretary, NIA, shall circulate to the IAB copies of all agenda, minutes, decisions, and directives approved or issued by, or in the name of, the NIA.

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C.I.G. [REDACTED]

13 May 1947

CENTRAL INTELLIGENCE GROUP

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ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

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Pursuant to a request by the Director of Central Intelligence the enclosed alternative proposal to C.I.G. [REDACTED] is circulated herewith for consideration of the Intelligence Advisory Board.

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[REDACTED]
Acting Secretary, N.I.A.

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CIG [REDACTED]

INTELLIGENCE ADVISORY BOARD PROCEDURESTHE PROBLEM

To establish procedure for the Intelligence Advisory Board.

FACTS

Although certain basic policies are established by the President's letter of 22 January 1946 and by subsequent N.I.A. Directives, no procedure has been formally agreed upon for the accomplishment of the mission of the I.A.B.

DISCUSSION

In accordance with N.I.A. Directive No. 1, paragraph 3, all recommendations to the N.I.A., initiated by the Director of Central Intelligence and related to the coordination of such of the activities of the intelligence agencies of the departments as related to the national security, are referred to the I.A.B. for concurrence or comment before submission to the N.I.A.

At its 9th meeting, the N.I.A. established the procedure it desired for the implementation of N.I.A. Directive No. 5, paragraph 3.

The I.A.B. has itself agreed upon an acceptable procedure for implementation of N.I.A. Directive No. 1, paragraph 6, which relates to intelligence reports prepared by the Central Intelligence Group.

Recommendations requested of the Director of Central Intelligence by the N.I.A. are not considered as falling into the pattern provided in N.I.A. Directive No. 1, paragraph 3. Nor is it considered that it was the intent of the President or of the N.I.A. that all reports, papers, and statements prepared by the Director of Central Intelligence for presentation to the N.I.A. be first submitted to the I.A.B. for advisory opinion. The Director of Central Intelligence as a member of the N.I.A. can not correctly make the I.A.B., which was created solely for the purpose of advising him, privy to all matters before the N.I.A. Similarly as the agent of the N.I.A. he can not make the I.A.B. privy to all of his relations with the N.I.A.

Since it is not the current practice of the N.I.A. to formally approve or disapprove of its meetings, it is impossible for

the Secretary, N.I.A., to undertake to supply N.I.A. agenda to the I.A.B. At such time as the N.I.A. may formalize such agenda, distribution thereof will necessarily be determined by the N.I.A. and not by the Director of Central Intelligence or the I.A.B.

After careful consideration, it is believed that no procedure should be established which requires the I.A.B.-D.C.I.-N.I.A. channel for the presentation of opinions by an Intelligence Chief to his respective departmental head. No such procedure appears contemplated by the President's letter nor subsequent N.I.A. Directives. This opinion is further borne out by the absence of any provision requiring the submission to the N.I.A. by the Director of Central Intelligence of any recommendation, paper, etc. originated elsewhere than with him. Thus it would appear that any recommendation originated by a member of the I.A.B., even though it may receive concurrence of all other I.A.B. members, can not properly be submitted to the N.I.A. by the Director of Central Intelligence unless it is accepted by him as a recommendation from him. Any such recommendation would apparently have to be submitted individually by each I.A.B. member to his respective N.I.A. member.

CONCLUSION

It is concluded that a formalization of I.A.B. procedures is appropriate.

RECOMMENDATION

It is recommended that the Intelligence Advisory Board adopt the following procedures for its consideration of recommendations properly coming before it for advisory opinion:

1. All recommendations envisaged by paragraph 3b of the President's letter of 22 January 1946 will be submitted by the Director of Central Intelligence to the I.A.B. in writing, accompanied by copies of such papers or statement with which the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the N.I.A. These recommendations will have attached a voting slip providing

opportunity for (a) concurrence; (b) comment;
(c) request for an I.A.B. meeting to express oral advisory opinion. Voting slips will be returned to the Secretary, N.I.A., within one calendar week after receipt. If any I.A.B. member so requests, an I.A.B. meeting shall be promptly called by the Director of Central Intelligence. The Director of Central Intelligence shall be the sole judge of the advisability of referring any proposed recommendation to a special study group or for otherwise delaying the submission of the recommendation to the N.I.A. If he considers such reference or other delay inadvisable, he shall give I.A.B. members one calendar week for the submission of any desired statement of non-concurrence, the basis of which will accompany the recommendation to the N.I.A.

2. All implementations envisaged by N.I.A. Directive No. 5, paragraph 3, will be submitted by the Director of Central Intelligence to the I.A.B. in writing, accompanied by a voting slip providing opportunity for (a) comment, and (b) calling of a meeting. Written comment by any I.A.B. member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, N.I.A., with the file copy of the related implementation. Oral comment will be fully spread on the minutes of the I.A.B. meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of I.A.B. advisory opinions will be distributed by the Secretary, N.I.A., to the I.A.B. The decision to hold subsequent I.A.B. meetings or otherwise to delay the issuance of any proposed implementation rests with the Director of Central Intelligence.

3. The Secretary, N.I.A. shall circulate to I.A.B. members all proper recommendations, proposed directives, papers, etc., which any I.A.B. member may originate for consideration by the Director of Central Intelligence and the I.A.B. Each shall be accompanied by a voting slip providing opportunity for (a) concurrence; (b) comment; (c) request for meeting.

4. Unless otherwise directed by the N.I.A., the Secretary, N.I.A., shall circulate to the I.A.B. copies of all minutes, decisions, and directives approved by or issued by or in the name of the N.I.A.

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COPY NO. 37

C.I.G. [REDACTED]

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12 March 1947

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

Pursuant to a request by the Chief of Naval Intelligence, the enclosed paper, which is to be placed on the agenda of the Intelligence Advisory Board, is circulated herewith.

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[REDACTED]
Acting Secretary, N.I.A.

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ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

THE PROBLEM

To establish procedure for the Intelligence Advisory Board in considering matters submitted to the National Intelligence Authority for action.

FACTS

N.I.A. Directive No. 1, paragraph 3, requires that all recommendations be referred to the Intelligence Advisory Board for concurrence or comment prior to submission to the National Intelligence Authority. However, no procedure has been established to accomplish this action by the Intelligence Advisory Board.

DISCUSSION

It is believed that the requirements of N.I.A. Directive No. 1, paragraph 3, can be satisfactorily met by formal or informal procedure, depending upon the importance of the particular matter under consideration. If members of the Intelligence Advisory Board were furnished copies of the agenda for the N.I.A. meeting, together with copies of papers or a statement of the problems up for consideration, they could then, with respect to each item, express their concurrence, submit comments, or request a formal meeting to discuss the matter. Such procedure would insure that the secretaries had the views of the heads of their own intelligence agencies when acting on all matters presented to them.

CONCLUSION

It is concluded that a procedure should be established for the Intelligence Advisory Board in considering matters being submitted to the National Intelligence Authority for action.

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RECOMMENDATION

It is recommended that the following procedure be adopted for securing the (concurrence) or comments of the Intelligence Advisory Board on all matters being submitted to the National Intelligence Authority:

- (a) The agenda for the National Intelligence Authority meeting be referred by the Director of Central Intelligence to the Intelligence Advisory Board, together with copies of all papers to be considered or a statement of subjects to be discussed.
- (b) Members of the Intelligence Advisory Board informally express concurrence or submit comments on all items on the agenda to the Director of Central Intelligence for submission by him to the National Intelligence Authority.
- (c) In case of important matters on the agenda any member of the Intelligence Advisory Board may request a formal meeting of that committee for the purpose of discussing such subject prior to its submission to the National Intelligence Authority.

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HEADQUARTERS, ARMY AIR FORCES
WASHINGTON

CIG A. 31

8914

IN REPLY REFER TO:

8 SEP 1947

MEMORANDUM FOR THE DIRECTOR, CENTRAL INTELLIGENCE:

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SUBJECT: CIG [REDACTED]

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The AC/AS-2 concurs in CIG [REDACTED] subject to the deletion of paragraph 4 thereof. It is considered that paragraph 4 is unnecessary and is not responsive to the problem presented to the ad hoc committee.

George C. [REDACTED]

GEORGE C. [REDACTED]
Major General, Army
Assistant Chief of Staff-2

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<p>Memo re CIG [REDACTED] it is considered that paragraph 4 is unnecessary and is not responsive to the problem.</p>										CROSS REFERENCE	
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ADDRESS REPLY TO: COMMANDING GENERAL, ARMY AIR FORCES, WASHINGTON 25, D. C.

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C.I.G. [REDACTED]

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12 August 1947CENTRAL INTELLIGENCE GROUPACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITYMemorandum by the Secretary

1. The Ad Hoc Committee, established by the Intelligence Advisory Board at its 14th meeting to prepare recommendations to the IAB for the establishment of procedures for the IAB, has drafted the attached recommendations, which are circulated herewith for consideration of the IAB at its next meeting.

2. These recommendations are fully concurred in by the Committee with the following exceptions:

- a. The G-2 representative does not concur in the inclusion of paragraph 4.
- b. The A-2 representative reserves opinion on the inclusion of paragraph 4.

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[REDACTED]
Secretary, N.I.A.**CONFIDENTIAL**

~~CONFIDENTIAL~~INTELLIGENCE ADVISORY BOARD PROCEDURES

1. All recommendations envisaged by paragraph 3 of the President's letter of 22 January 1946 (Section 102 d of the National Security Act of 1947) will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by copies of such papers or statements as the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the National Intelligence Authority (NSC). These recommendations will have attached a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Voting slips will be acted upon and returned to the Secretary, NIA, within seven working days after receipt. If any Intelligence Advisory Board member so requests, an Intelligence Advisory Board meeting shall be called by the Director of Central Intelligence. If the IAB proposes to refer any such recommendation to a special study group or otherwise to delay the submission of the recommendation to the NIA (NSC), but the Director of Central Intelligence considers such delay inadvisable, the IAB members shall have seven working days after the submission for any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA (NSC).

2. The Secretary, NIA, shall circulate to the IAB members any recommendations, proposed directives, papers, etc., which an IAB member may originate for consideration by the Director of Central Intelligence and the Intelligence Advisory Board. Each shall be accompanied by a voting slip

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ENCLOSURE

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~~CONFIDENTIAL~~

providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

3. Any recommendation two or more IAB members believe should be submitted to the NIA (NSC) will be submitted by the Director of Central Intelligence in such form as to set forth his recommendation and the comments of the IAB members.

4. All implementations envisaged by paragraph 3 of NIA Directive No. 5 will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA, with the file copy of the related implementation. Oral comments will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinion will be distributed by the Secretary, NIA, to the IAB. The decision to hold subsequent IAB meetings, or otherwise to delay the issuance of any proposed implementation, rests with the Director of Central Intelligence.

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5. Unless otherwise directed by the NIA, the Secretary, NIA, shall circulate to the IAB copies of all agenda, minutes, decisions, and directives approved or issued by, or in the name of, the NIA.

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ENCLOSURE

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UNCLASSIFIED	RESTRICTED	CONFIDENTIAL	SECRET	TOP SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)				
CENTRAL INTELLIGENCE GROUP INTER-OFFICE ROUTING SLIP				
FROM:		TO	INITIALS	DATE
	DIRECTOR OF CENTRAL INTELLIGENCE			
	DEPUTY DIRECTOR			
	SECRETARY TO THE DIRECTOR			
	EXECUTIVE OFFICE: EXECUTIVE DIRECTOR		(1) ✓	
	ADVISORY COUNCIL			
	EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
	CENTRAL RECORDS			
	SECRETARY, NIA		(2) ✓	
	CHIEF, INTERDEPARTMENTAL STAFF			
	ASST. DIRECTOR, SPECIAL OPERATIONS			
	ASST. DIRECTOR, REPORTS & ESTIMATES			
	ASST. DIRECTOR, OPERATIONS			
	ASST. DIRECTOR, COLLECTION & DISSEMINATION			
	CHIEF, SECURITY BRANCH			
<div style="display: flex; justify-content: space-between;"> <div> APPROVAL <input type="checkbox"/> ACTION <input checked="" type="checkbox"/> RECOMMENDATION <input type="checkbox"/> SIGNATURE <input type="checkbox"/> </div> <div> INFORMATION <input checked="" type="checkbox"/> RETURN <input type="checkbox"/> PREPARATION OF REPLY <input type="checkbox"/> CONCURRENCE <input type="checkbox"/> </div> <div> DIRECT REPLY <input type="checkbox"/> COMMENT <input type="checkbox"/> FILE <input type="checkbox"/> DISPATCH <input type="checkbox"/> </div> </div>				
REMARKS: <i>The director feels this matter should be suspended pending establishment of procedures by NSC.</i>				
TOP SECRET	SECRET	CONFIDENTIAL	RESTRICTED	UNCLASSIFIED

25X1A

FORM NO. 36-26 MAR 1947 PREVIOUS EDITIONS ARE NOT TO BE USED

(359)

RESTRICTED CONFIDENTIAL SECRET TOP SECRET	
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)	
CENTRAL INTELLIGENCE GROUP	
INTER-OFFICE ROUTING SLIP	
TO	INITIALS DATE
DIRECTOR OF CENTRAL INTELLIGENCE	③
DEPUTY DIRECTOR	
SECRETARY TO THE DIRECTOR	
EXECUTIVE OFFICE: EXECUTIVE DIRECTOR	② 7
ADVISORY COUNCIL	
EXECUTIVE FOR PERSONNEL & ADMINISTRATION	
CENTRAL RECORDS	
SECRETARY, NIA	④ ① 1/1
✓ CHIEF, INTERDEPARTMENTAL STAFF	④ 8/1
ASST. DIRECTOR, SPECIAL OPERATIONS	
ASST. DIRECTOR, REPORTS & ESTIMATES	
ASST. DIRECTOR, OPERATIONS	
ASST. DIRECTOR, COLLECTION & DISSEMINATION	
CHIEF, SECURITY BRANCH	
<div style="display: flex; justify-content: space-between;"> <div> APPROVAL ③ <input type="checkbox"/> ACTION <input type="checkbox"/> RECOMMENDATION <input type="checkbox"/> SIGNATURE <input checked="" type="checkbox"/> </div> <div> INFORMATION ② <input type="checkbox"/> RETURN <input type="checkbox"/> PREPARATION OF REPLY <input type="checkbox"/> CONCURRENCE <input type="checkbox"/> </div> <div> DIRECT REPLY <input type="checkbox"/> COMMENT ① <input type="checkbox"/> FILE <input type="checkbox"/> DISPATCH ④ <input type="checkbox"/> </div> </div>	
REMARKS:	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div>TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED</div> </div>	

FORM NO. 36-26 MAR 1947 PREVIOUS EDITIONS ARE NOT TO BE USED (359)

CONFIDENTIAL

1 August 1947

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by the Secy
MEMORANDUM FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Sam as CIB
Subject: ~~Intelligence Advisory Board Procedures~~

1. The Ad Hoc Committee, established by the IAB at its 14th meeting to prepare recommendations to the IAB for the establishment of procedures for the IAB, has drafted the attached recommendations, which are *circulated herewith for consideration by the IAB at its next meeting.*

2. ~~They meet the requirements of your General Counsel.~~


These reqs. are

~~B. They are~~ fully concurred in by the Committee with the following exceptions:

a. The G-2 representative does not concur in the inclusion of paragraph 4.

b. The A-2 representative reserves opinion on the inclusion of paragraph 4.

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DONALD EDGAR
Chief, ICAPS

CONFIDENTIAL

1 August 1947

INTELLIGENCE ADVISORY BOARD PROCEDURES

1. All recommendations envisaged by paragraph 3 of the President's letter of 22 January 1946 (Section 102 d of the National Security Act of 1947) will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by copies of such papers or statements as the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the National Intelligence Authority (NSC). These recommendations will have attached a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

Voting slips will be acted upon and returned to the Secretary, NIA, within seven working days after receipt. If any Intelligence Advisory Board member so requests, an Intelligence Advisory Board meeting shall *must* be called promptly by the Director of Central Intelligence. If the IAB proposes to refer any such recommendation to a special study group or otherwise to delay the submission of the recommendation to the NIA (NSC), but the Director of Central Intelligence considers such delay inadvisable, the IAB members shall have seven working days after the submission for any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA (NSC).

2. The Secretary, NIA, shall circulate to the IAB members any recommendations, proposed directives, papers, etc., which an IAB member may originate for consideration by the Director of Central Intelligence and the Intelligence Advisory Board. Each shall be accompanied by a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

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3. Any recommendation two or more IAB members believe should be submitted to the NIA (NSC) will be ~~be~~ submitted by the Director of Central Intelligence in such form as to set forth his recommendation and the comments of the IAB members.

4. All implementations envisaged by paragraph 3 of NIA Directive No. 5 will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA, with the file copy of the related implementation. Oral comments will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinion will be distributed by the Secretary, NIA, to the IAB. The decision to hold subsequent IAB meetings, or otherwise to delay the issuance of any proposed implementation, rests with the Director of Central Intelligence.

5. Unless otherwise directed by the NIA, the Secretary, NIA, shall circulate to the IAB copies of all agenda, minutes, decisions, and directives approved or issued by, or in the name of, the NIA.

CONFIDENTIAL

1 August 1947

MEMORANDUM FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Subject: Intelligence Advisory Board Procedures

1. The Ad Hoc Committee, established by the IAB at its 11th meeting to prepare recommendations to the IAB for the establishment of procedures for the IAB, has drafted the attached recommendations.

2. They meet the requirements of your General Counsel.

3. They are fully concurred in by the Committee with the following exceptions:

a. The G-2 representative does not concur in the inclusion of paragraph 4.

b. The A-2 representative reserves opinion on the inclusion of paragraph 4.

DONALD EDGAR
Chief, ICAPS

Distribution:
Central Records (2)
Executive Registry
ICAPS (2)

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INTELLIGENCE ADVISORY BOARD PROCEDURES

1. All recommendations envisaged by paragraph 3 of the President's letter of 22 January 1946 (Section 102 d of the National Security Act of 1947) will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by copies of such papers or statements as the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the National Intelligence Authority (NSA). These recommendations will have attached a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

Voting slips will be acted upon and returned to the Secretary, NIA, within seven working days after receipt. If any Intelligence Advisory Board member so requests, an Intelligence Advisory Board meeting shall be called promptly by the Director of Central Intelligence. If the IAB proposes to refer any such recommendation to a special study group or otherwise to delay the submission of the recommendation to the NIA (NSA), but the Director of Central Intelligence considers such delay inadvisable, the IAB members shall have seven working days after the submission for any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA (NSA).

2. The Secretary, NIA, shall circulate to the IAB members any recommendations, proposed directives, papers, etc., which an IAB member may originate for consideration by the Director of Central Intelligence and the Intelligence Advisory Board. Each shall be accompanied by a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

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- 2 -

3. Any recommendation two or more IAB members believe should be submitted to the NIA (NSC) will be so submitted by the Director of Central Intelligence in such form as to set forth his recommendation and the comments of the IAB members.

4. All implementations envisaged by paragraph 3 of NIA Directive No. 5 will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA, with the file copy of the related implementation. Oral comments will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinion will be distributed by the Secretary, NIA, to the IAB. The decision to hold subsequent IAB meetings, or otherwise to delay the issuance of any proposed implementation, rests with the Director of Central Intelligence.

5. Unless otherwise directed by the NIA, the Secretary, NIA, shall circulate to the IAB copies of all agenda, minutes, decisions, and directives approved or issued by, or in the name of, the NIA.

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CONFIDENTIAL

1 August 1947

MEMORANDUM FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Subject: Intelligence Advisory Board Procedures

1. The Ad Hoc Committee, established by the IAB at its 11th meeting to prepare recommendations to the IAB for the establishment of procedures for the IAB, has drafted the attached recommendations.

2. They meet the requirements of your General Counsel.

3. They are fully concurred in by the Committee with the following exceptions:

a. The G-2 representative does not concur in the inclusion of paragraph 4.

b. The A-2 representative reserves opinion on the inclusion of paragraph 4.

DONALD EDGAR
Chief, ICAPS

Distribution:

Central Records (2)

Executive Registry

ICAPS (2) ✓

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Ex Director ✓

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1 August 1947

INTELLIGENCE ADVISORY BOARD PROCEDURES

1. All recommendations envisaged by paragraph 3 of the President's letter of 22 January 1946 (Section 102 d of the National Security Act of 1947) will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by copies of such papers or statements as the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the National Intelligence Authority (NSA). These recommendations will have attached a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

Voting slips will be acted upon and returned to the Secretary, NIA, within seven working days after receipt. If any Intelligence Advisory Board member so requests, an Intelligence Advisory Board meeting shall be called promptly by the Director of Central Intelligence. If the IAB proposes to refer any such recommendation to a special study group or otherwise to delay the submission of the recommendation to the NIA (NSA), but the Director of Central Intelligence considers such delay inadvisable, the IAB members shall have seven working days after the submission for any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA (NSA).

2. The Secretary, NIA, shall circulate to the IAB members any recommendations, proposed directives, papers, etc., which an IAB member may originate for consideration by the Director of Central Intelligence and the Intelligence Advisory Board. Each shall be accompanied by a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

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3. Any recommendation two or more IAB members believe should be submitted to the NIA (NSC) will be so submitted by the Director of Central Intelligence in such form as to set forth his recommendation and the comments of the IAB members.

4. All implementations envisaged by paragraph 3 of NIA Directive No. 5 will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by a voting slip providing opportunity for:

- a. Concurrence or non-concurrence;
- b. Comment;
- c. Request for an IAB meeting.

Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA, with the file copy of the related implementation. Oral comments will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinion will be distributed by the Secretary, NIA, to the IAB. The decision to hold subsequent IAB meetings, or otherwise to delay the issuance of any proposed implementation, rests with the Director of Central Intelligence.

5. Unless otherwise directed by the NIA, the Secretary, NIA, shall circulate to the IAB copies of all agenda, minutes, decisions, and directives approved or issued by, or in the name of, the NIA.

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~~CONFIDENTIAL~~

Approved For Release 2001/03/30 : CIA-RDP81-00728R000100040026-2

C.I.G. [REDACTED]

13 May 1947

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CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

25X1A

Memorandum by the Secretary

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Pursuant to a request by the Director of Central Intelligence the enclosed alternative proposal to C.I.G. [REDACTED] is circulated herewith for consideration of the Intelligence Advisory Board.

[REDACTED]
Acting Secretary, N.I.A.

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CIG [REDACTED]

Approved For Release 2001/03/30 : CIA-RDP81-00728R000100040026-2

INTELLIGENCE ADVISORY BOARD PROCEDURES

THE PROBLEM

To establish procedure for the Intelligence Advisory Board.

FACTS

Although certain basic policies are established by the President's letter of 22 January 1946 and by subsequent N.I.A. Directives, no procedure has been formally agreed upon for the accomplishment of the mission of the I.A.B.

DISCUSSION

In accordance with N.I.A. Directive No. 1, paragraph 3, all recommendations to the N.I.A., initiated by the Director of Central Intelligence and related to the coordination of such of the activities of the intelligence agencies of the departments as related to the national security, are referred to the I.A.B. for concurrence or comment before submission to the N.I.A.

At its 9th meeting, the N.I.A. established the procedure it desired for the implementation of N.I.A. Directive No. 5, paragraph 3.

The I.A.B. has itself agreed upon an acceptable procedure for implementation of N.I.A. Directive No. 1, paragraph 6, which relates to intelligence reports prepared by the Central Intelligence Group.

Recommendations requested of the Director of Central Intelligence by the N.I.A. are not considered as falling into the pattern provided in N.I.A. Directive No. 1, paragraph 3. Nor is it considered that it was the intent of the President or of the N.I.A. that all reports, papers, and statements prepared by the Director of Central Intelligence for presentation to the N.I.A. be first submitted to the I.A.B. for advisory opinion. The Director of Central Intelligence as a member of the N.I.A. can not correctly make the I.A.B., which was created solely for the purpose of advising him, privy to all matters before the N.I.A. Similarly as the agent of the N.I.A. he can not make the I.A.B. privy to all of his relations with the N.I.A.

Since it is not the current practice of the N.I.A. to formalize recommendations, it is impossible for

the Secretary, N.I.A., to undertake to supply N.I.A. agenda to the I.A.B. At such time as the N.I.A. may formalize such agenda, distribution thereof will necessarily be determined by the N.I.A. and not by the Director of Central Intelligence or the I.A.B.

After careful consideration, it is believed that no procedure should be established which requires the I.A.B.-D.C.I.-N.I.A. channel for the presentation of opinions by an Intelligence Chief to his respective departmental head. No such procedure appears contemplated by the President's letter nor subsequent N.I.A. Directives. This opinion is further borne out by the absence of any provision requiring the submission to the N.I.A. by the Director of Central Intelligence of any recommendation, paper, etc. originated elsewhere than with him. Thus it would appear that any recommendation originated by a member of the I.A.B., even though it may receive concurrence of all other I.A.B. members, can not properly be submitted to the N.I.A. by the Director of Central Intelligence unless it is accepted by him as a recommendation from him. Any such recommendation would apparently have to be submitted individually by each I.A.B. member to his respective N.I.A. member.

CONCLUSION

It is concluded that a formalization of I.A.B. procedures is appropriate.

RECOMMENDATION

It is recommended that the Intelligence Advisory Board adopt the following procedures for its consideration of recommendations properly coming before it for advisory opinion:

1. All recommendations envisaged by paragraph 3b of the President's letter of 22 January 1946 will be submitted by the Director of Central Intelligence to the I.A.B. in writing, accompanied by copies of such papers or statement with which the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the N.I.A. These recommendations will have attached a voting slip providing

opportunity for (a) concurrence; (b) comment; (c) request for an I.A.B. meeting to express oral advisory opinion. Voting slips will be returned to the Secretary, N.I.A., within one calendar week after receipt. If any I.A.B. member so requests, an I.A.B. meeting shall be promptly called by the Director of Central Intelligence. The Director of Central Intelligence shall be the sole judge of the advisability of referring any proposed recommendation to a special study group or for otherwise delaying the submission of the recommendation to the N.I.A. If he considers such reference or other delay inadvisable, he shall give I.A.B. members one calendar week for the submission of any desired statement of non-concurrence, the basis of which will accompany the recommendation to the N.I.A.

2. All implementations envisaged by N.I.A. Directive No. 5, paragraph 3, will be submitted by the Director of Central Intelligence to the I.A.B. in writing, accompanied by a voting slip providing opportunity for (a) comment, and (b) calling of a meeting. Written comment by any I.A.B. member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, N.I.A., with the file copy of the related implementation. Oral comment will be fully spread on the minutes of the I.A.B. meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of I.A.B. advisory opinions will be distributed by the Secretary, N.I.A., to the I.A.B. The decision to hold subsequent I.A.B. meetings or otherwise to delay the issuance of any proposed implementation rests with the Director of Central Intelligence.

3. The Secretary, N.I.A. shall circulate to I.A.B. members all proper recommendations, proposed directives, papers, etc., which any I.A.B. member may originate for consideration by the Director of Central Intelligence and the I.A.B. Each shall be accompanied by a voting slip providing opportunity for (a) concurrence; (b) comment; (c) request for meeting.

4. Unless otherwise directed by the N.I.A., the Secretary, N.I.A., shall circulate to the I.A.B. copies of all minutes, decisions, and directives approved by or issued by or in the name of the N.I.A.

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COPY NO. _____

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C.I.G. [REDACTED]

13 May 1947

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

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Pursuant to a request by the Director of Central Intelligence the enclosed alternative proposal to C.I.G. [REDACTED] is circulated herewith for consideration of the Intelligence Advisory Board.

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[REDACTED]
Acting Secretary, N.I.A.

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sig [REDACTED]

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17 March 1947

INTELLIGENCE ADVISORY BOARD PROCEDURESTHE PROBLEM

To establish procedure for the Intelligence Advisory Board.

FACTS

Although certain basic policies are established by the President's letter of 22 January 1946 and by subsequent NIA Directives, no procedure has been formally agreed upon for the accomplishment of the mission of the IAB.

DISCUSSION

In accordance with NIA Directive No. 1, paragraph 3, all recommendations to the NIA, initiated by the Director of Central Intelligence and related to the coordination of such of the activities of the intelligence agencies of the departments as relate to the national security, are referred to the IAB for concurrence or comment before submission to the NIA.

At its 9th meeting, the NIA established the procedure it desired for the implementation of NIA Directive No. 5, paragraph 3.

The IAB has itself agreed upon an acceptable procedure for implementation of NIA Directive No. 1, paragraph 6, which relates to intelligence reports prepared by the Central Intelligence Group.

Recommendations requested of the Director of Central Intelligence by the NIA are not considered as falling into the pattern provided in NIA Directive No. 1, paragraph 3. Nor is it considered that it was the intent of the President or of the NIA that all reports, papers, and statements prepared by the Director of Central Intelligence for presentation to the NIA be first submitted to the IAB for advisory opinion. The Director of Central Intelligence as a member of the NIA cannot correctly make the IAB, which was created solely for the purpose of advising him, privy to all matters before the NIA. Similarly as the

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agent of the NIA he cannot make the IAB privy to all of his relations with the NIA.

Since it is not the current practice of the NIA to formalize agenda in advance of its meetings, it is impossible for the Secretary, NIA to undertake to supply NIA agenda to the IAB. At such time as the NIA may formalize such agenda, distribution thereof will necessarily be determined by the NIA and not by the Director of Central Intelligence or the IAB.

After careful consideration, it is believed that no procedure should be established which requires the IAB-DCI-NIA channel for the presentation of opinions by an Intelligence Chief to his respective departmental head. No such procedure appears contemplated by the President's letter nor subsequent NIA Directives. This opinion is further borne out by the absence of any provision requiring the submission to the NIA by the Director of Central Intelligence of any recommendation, paper, etc. originated elsewhere than with him. Thus it would appear that any recommendation originated by a member of the IAB, even though it may receive concurrence of all other IAB members, cannot properly be submitted to the NIA by the Director of Central Intelligence unless it is accepted by him as a recommendation from him. Any such recommendation would apparently have to be submitted individually by each IAB member to his respective NIA member.

CONCLUSION

It is concluded that a formalization of IAB procedures is appropriate.

RECOMMENDATION

It is recommended that the IAB adopt the following procedures for its consideration of recommendations properly coming before it for advisory opinion:

1. All recommendations envisaged by paragraph 3b of the President's letter of 22 January 1946 will be submitted by the Director of Central Intelligence to the IAB in writing, accompanied

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by copies of such papers or statement with which the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the NIA. These recommendations will have attached a voting slip providing opportunity for (a) concurrence; (b) comment; (c) request for an IAB meeting to express oral advisory opinion. Voting slips will be returned to the Secretary, NIA within one calendar week after receipt. If any IAB member so requests, an IAB meeting shall be promptly called by the Director of Central Intelligence. The Director of Central Intelligence shall be the sole judge of the advisability of referring any proposed recommendation to a special study group or for otherwise delaying the submission of the recommendation to the NIA. If he considers such reference or other delay inadvisable, he shall give IAB members one calendar week for the submission of any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA.

2. All implementations envisaged by NIA Directive No. 5, paragraph 3, will be submitted by the Director of Central Intelligence to the IAB in writing, accompanied by a voting slip providing opportunity for (a) comment, and (b) calling of a meeting. Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA with the file copy of the related implementation. Oral comment will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinions will be distributed by the Secretary, NIA to the IAB. The decision to hold subsequent IAB meetings or otherwise to delay the issuance of any proposed implementation rests with the Director of Central Intelligence.

3. The Secretary, NIA shall circulate to IAB members all proper recommendations, proposed directives, papers, etc., which any IAB member may originate for consideration by the Director of

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Central Intelligence and the IAB. Each shall be accompanied by a voting slip providing opportunity for (a) concurrence; (b) comment; (c) request for meeting.

4. Unless otherwise directed by the NIA, the Secretary, NIA shall circulate to the IAB copies of all minutes, decisions, and directives approved by or issued by or in the name of the NIA.

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C.I.G. [REDACTED]

12 March 1947

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

Pursuant to a request by the Chief of Naval Intelligence, the enclosed paper, which is to be placed on the agenda of the Intelligence Advisory Board, is circulated herewith.

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[REDACTED]
Acting Secretary, N.I.A.

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ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

THE PROBLEM

To establish procedure for the Intelligence Advisory Board in considering matters submitted to the National Intelligence Authority for action.

FACTS

N.I.A. Directive No. 1, paragraph 3, requires that all recommendations be referred to the Intelligence Advisory Board for concurrence or comment prior to submission to the National Intelligence Authority. However, no procedure has been established to accomplish this action by the Intelligence Advisory Board.

DISCUSSION

It is believed that the requirements of N.I.A. Directive No. 1, paragraph 3, can be satisfactorily met by formal or informal procedure, depending upon the importance of the particular matter under consideration. If members of the Intelligence Advisory Board were furnished copies of the agenda for the N.I.A. meeting, together with copies of papers or a statement of the problems up for consideration, they could then, with respect to each item, express their concurrence, submit comments, or request a formal meeting to discuss the matter. Such procedure would insure that the secretaries had the views of the heads of their own intelligence agencies when acting on all matters presented to them.

CONCLUSION

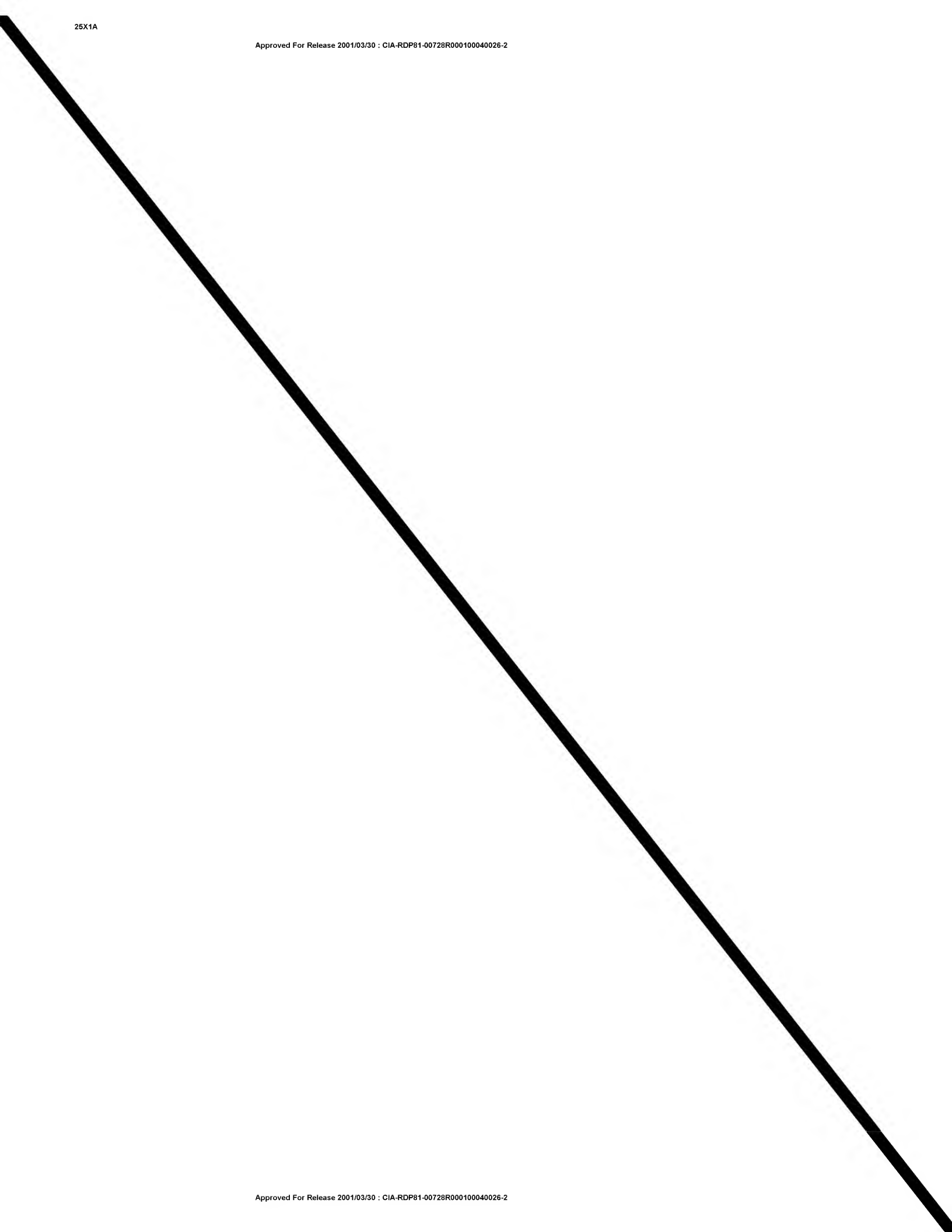
It is concluded that a procedure should be established for the Intelligence Advisory Board in considering matters being submitted to the National Intelligence Authority for action.

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RECOMMENDATION

It is recommended that the following procedure be adopted for securing the concurrence or comments of the Intelligence Advisory Board on all matters being submitted to the National Intelligence Authority:

- (a) The agenda for the National Intelligence Authority meeting be referred by the Director of Central Intelligence to the Intelligence Advisory Board, together with copies of all papers to be considered or a statement of subjects to be discussed.
- (b) Members of the Intelligence Advisory Board informally express concurrence or submit comments on all items on the agenda to the Director of Central Intelligence for submission by him to the National Intelligence Authority.
- (c) In case of important matters on the agenda any member of the Intelligence Advisory Board may request a formal meeting of that committee for the purpose of discussing such subject prior to its submission to the National Intelligence Authority.



TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED
 (Sender will circle classification Top and Bottom)

CENTRAL INTELLIGENCE GROUP
INTER-OFFICE ROUTING SLIP
 (Revised 10 Sept 1946)

FROM	TO	INITIALS	DATE
DIRECTOR OF CENTRAL INTELLIGENCE			
EXECUTIVE TO THE DIRECTOR			
SECRETARY TO THE DIRECTOR			
EXECUTIVE OFFICE: ASST. EXECUTIVE DIRECTOR			
ADVISORY COUNCIL			
EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
CENTRAL RECORDS			
✓ SECRETARY, NIA			
CHIEF, INTERDEPARTMENTAL STAFF		✓	
ASST. DIRECTOR, SPECIAL OPERATIONS			
ASST. DIRECTOR, RESEARCH & EVALUATION			
ASST. DIRECTOR, COLLECTION & DISSEMINATION			
CHIEF, SECURITY BRANCH			

☐ APPROVAL ☐ INFORMATION ☐ DIRECT REPLY
☐ ACTION ☐ RETURN ☐ COMMENT
☐ RECOMMENDATION ☐ PREPARATION OF REPLY ☐ FILE
☐ SIGNATURE ☐ CONCURRENCE ☐ DISPATCH

REMARKS:

TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED
 (Sender will circle classification Top and Bottom)

CENTRAL INTELLIGENCE GROUP
 INTER-OFFICE ROUTING SLIP
 (Revised 10 Sept 1946)

FROM	TO	INITIALS	DATE
DIRECTOR OF CENTRAL INTELLIGENCE			
<i>Deputy</i> EXECUTIVE TO THE DIRECTOR	✓		
SECRETARY TO THE DIRECTOR			
✓ EXECUTIVE OFFICE: ASST. EXECUTIVE DIRECTOR		SE	3/11/47
ADVISORY COUNCIL			
EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
CENTRAL RECORDS			
SECRETARY, NIA			
CHIEF, INTERDEPARTMENTAL STAFF			
ASST. DIRECTOR, SPECIAL OPERATIONS			
ASST. DIRECTOR, RESEARCH & EVALUATION			
ASST. DIRECTOR, COLLECTION & DISSEMINATION			
CHIEF, SECURITY BRANCH			

___ APPROVAL
 ___ ACTION
 ___ RECOMMENDATION
 ___ SIGNATURE

___ INFORMATION
 ___ RETURN
 ___ PREPARATION OF REPLY
 ___ CONCURRENCE

___ DIRECT REPLY
 ___ COMMENT
 ___ FILE
 ___ DISPATCH

See *Edgar's* booklet.
 RKS: Suggest: 1. *Edgar's* Memo be used by DCI as "ammunition" for any discussions on this at IAB meeting.
 2. Preparation of an alternate IAB paper such as Tab A be made and circulated to IAB as a substitute to CNI paper.
 3. In covering memo. circulating Tab A, we point out that DCI cannot control agenda of NIA 601 will comply with par 3 of NIA 1.

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TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED
 (Sender will circle classification Top and Bottom)

CENTRAL INTELLIGENCE GROUP
 INTER-OFFICE ROUTING SLIP
 (Revised 10 Sept 1946)

71

FROM	TO	INITIALS	DATE
DIRECTOR OF CENTRAL INTELLIGENCE	X		
EXECUTIVE TO THE DIRECTOR	X		
SECRETARY TO THE DIRECTOR			
EXECUTIVE OFFICE: ASST. EXECUTIVE DIRECTOR	X	SE	3/11/47
ADVISORY COUNCIL			
EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
CENTRAL RECORDS			
SECRETARY, NIA			
X CHIEF, INTERDEPARTMENTAL STAFF			
ASST. DIRECTOR, SPECIAL OPERATIONS			
ASST. DIRECTOR, RESEARCH & EVALUATION			
ASST. DIRECTOR, COLLECTION & DISSEMINATION			
CHIEF, SECURITY BRANCH			

___ APPROVAL ___ INFORMATION ___ DIRECT REPLY
 ___ ACTION ___ RETURN ___ COMMENT
 ___ RECOMMENDATION ___ PREPARATION OF REPLY ___ FILE
 ___ SIGNATURE X CONCURRENCE ___ DISPATCH

REMARKS: This paper should be reviewed by legal counsel. If approved it could be circulated by the DCI to the IAB before IAB discussion of the ORR proposal. The DCI should be carefully briefed orally. *SE*

TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS

SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

THE PROBLEM

To establish procedure for the Intelligence Advisory Board in considering recommendations referred to them by the Director of Central Intelligence prior to submission to the National Intelligence Authority for action.

FACTS

Paragraph 3, N.I.A. Directive No. 1, requires that all recommendations be referred by the Director of Central Intelligence to the Intelligence Advisory Board for concurrence or comment prior to submission to the National Intelligence Authority. However, no procedure has been established to accomplish the necessary action by the Intelligence Advisory Board.

DISCUSSION

It is believed that the requirements of paragraph 3, N.I.A. Directive No. 1, can be satisfactorily met by formal or informal procedure, depending upon the importance of the particular matter under consideration. If members of the Intelligence Advisory Board are furnished copies of proposed recommendations of the Director of Central Intelligence which are to be presented to the N.I.A., they could then, with respect to each item, express their concurrence, submit comments, or request a formal I.A.B. meeting to discuss the matter. Such procedure would insure that the secretaries had the views of the heads of their own intelligence agencies when acting on recommendations submitted to the National Intelligence Authority.

CONCLUSION

It is concluded that a procedure should be established for the submission to the Intelligence Advisory Board of proposed recommendations of the Director of Central Intelligence to the National Intelligence Authority.

RECOMMENDATION

It is recommended that the following procedure be adopted for securing the concurrence or comments of the Intelligence Advisory Board on

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Tab "A"

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recommendations being submitted to the National Intelligence Authority:

a. Recommendations to be submitted by the Director of Central Intelligence to the National Intelligence Authority will be referred by the Director of Central Intelligence to the Intelligence Advisory Board prior to submission to the National Intelligence Authority.

b. Members of the Intelligence Advisory Board informally express concurrence or submit comments on recommendations to the Director of Central Intelligence for submission by him to the National Intelligence Authority.

c. In case of important matters to be recommended to the National Intelligence Authority any member of the Intelligence Advisory Board may request a formal meeting of that Board for the purpose of discussing such subject prior to its submission to the National Intelligence Authority by the Director of Central Intelligence.

d. Nothing in these recommendations will be construed to affect recommendations made by members of the National Intelligence Authority, nor to answers to specific queries to the Director of Central Intelligence, or information desired by the National Intelligence Authority from the Director of Central Intelligence, at or before their regularly scheduled meetings.

CONFIDENTIAL

CONFIDENTIAL 2470

6 March 1947

MEMORANDUM FOR THE DIRECTOR:

Subject: Proposal of Admiral Inglis

1. The following comments are the result of the study made by ICAPS as suggested by the Chief of Naval Intelligence in his memorandum of 20 February 1947 and as directed by you:

a. The National Intelligence Authority has not established the practice of preparing in advance agenda for its meetings. On occasion NIA members themselves have been unaware of the reasons why one of their members has called a meeting.

b. If such a practice were established, the Director of Central Intelligence, neither as a member of the National Intelligence Authority, nor as its agent, would circulate such agenda.

c. By paragraph 10 of NIA Directive No. 1 a Secretariat was established to perform the secretarial services of the NIA. This Secretariat receives its instructions from the NIA, not the Director of Central Intelligence, and does not currently have instructions to circulate announced agenda items to the IAB.

d. In those cases where subjects placed on the agenda by a voting member of the NIA are known in advance to a member of the IAB and that member desires to make his comment known to the NIA, the appropriate procedure would appear to be for the IAB member to submit such comment to his department's NIA member. The position of the Director of Central Intelligence is not one of broker between IAB members and their respective NIA members. IAB members are advisers to their NIA members on agency intelligence matters and to the Director of Central Intelligence in matters of interdepartmental coordination in the intelligence field. The Director of Central Intelligence is adviser to the NIA on national intelligence matters and as intelligence officer to the President, considers the President's NIA member as his voting member.

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CONFIDENTIAL

e. The procedure for the presentation of those recommendations originating with the Director of Central Intelligence as envisaged by paragraph 3b of the President's letter of 22 January 1946 are fully provided for in paragraph 3 of NIA Directive No. 1.


f. At its ninth meeting the NIA interpreted the wording of paragraph 3 of NIA Directive No. 5 and agreed that all proposed implementations of overall policies and objectives established by the Authority must, before issuance by the Director of Central Intelligence in the name of the NIA, be first referred to the IAB for comment.

g. There is no provision in the President's letter nor in the NIA Directives which requires the Director of Central Intelligence to submit to nor discuss with the IAB such reports as he may submit to the NIA either on the request of the NIA or on his own initiative nor such recommendations as may be requested by the NIA.

h. No provision appears to exist for the submission by the Director of Central Intelligence to the NIA of recommendations originating elsewhere than with the Director of Central Intelligence, and no such provision is deemed advisable.

i. The only recourse available to the Chief of Naval Intelligence would appear to be by submission of his recommendation to his NIA member through his own departmental channels.

25X1A


DONALD EDGAR
Chief, ICAPS

CONFIDENTIAL

CONFIDENTIAL

12 March 1947.

MEMORANDUM FOR: Chief, ICAPS.


Through: Secretary, NIA.

Reference is made to the attached paper prepared by the Chief of Naval Intelligence and having reference to action by the IAB on matters submitted to the NIA.

The Director feels that we should have no concern over the action proposed in the subject paper since the proposal refers to matters "submitted to the NIA". He feels that this is a very proper procedure in view of the N.I.A. 9th Meeting, 12 February 1947, and the fact that he, as the officer executing the desires of the NIA, from time to time will be given directives pertaining to matters which have not been considered by the IAB.

It is therefore requested that any paper prepared by this agency as a parallel paper to that prepared by the Chief of Naval Intelligence be generally in accord with the subject paper.

25X1A


E. K. WRIGHT
Brigadier General, USA
Deputy Director.

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COPY

COPY

NAVY DEPARTMENT
Office of the Chief of Naval Operations
Washington 25, D. C.

File

20 February 1947

MEMORANDUM

From: Chief of Naval Intelligence
To : Director of Central Intelligence
Subject: Action by the Intelligence Advisory Board
on Matters submitted to the National Intel-
ligence Authority.
Enclosure: (A) Paper Prepared by ONI on Subject.

1. Enclosure (A) is forwarded herewith with the request that it be submitted to ICAPS for study and placed on the agenda for discussion at the next meeting of the Intelligence Advisory Board.

(signed)

THOS. B. INGLIS

CONFIDENTIAL

CONFIDENTIAL

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERSSUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY.THE PROBLEM

To establish procedure for the Intelligence Advisory Board in considering matters submitted to the National Intelligence Authority for action.

FACTS

N.I.A. Directive No. 1, paragraph 3, requires that all recommendations be referred to the Intelligence Advisory Board for concurrence or comment prior to submission to the National Intelligence Authority. However, no procedure has been established to accomplish this action by the Intelligence Advisory Board.

DISCUSSION

It is believed that the requirements of N.I.A. Directive No. 1, paragraph 3, can be satisfactorily met by formal or informal procedure, depending upon the importance of the particular matter under consideration. If members of the Intelligence Advisory Board were furnished copies of the agenda for the N.I.A. meeting, together with copies of papers or a statement of the problems up for consideration, they could then, with respect to each item, express their concurrence, submit comments, or request a formal meeting to discuss the matter. Such procedure would insure that the secretaries had the views of the heads of their own intelligence agencies when acting on all matters presented to them.

CONCLUSION

It is concluded that a procedure should be established for the Intelligence Advisory Board in considering matters being submitted to the National Intelligence Authority for action.

RECOMMENDATION

It is recommended that the following procedure be adopted for securing the concurrence or comments of the Intelligence Advisory Board on all matters being submitted to the National Intelligence Authority:

CONFIDENTIAL

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- (a) The agenda for the National Intelligence Authority meeting be referred by the Director of Central Intelligence to the Intelligence Advisory Board, together with copies of all papers to be considered or a statement of subjects to be discussed.
- (b) Members of the Intelligence Advisory Board informally express concurrence or submit comments on all items on the agenda to the Director of Central Intelligence for submission by him to the National Intelligence Authority.
- (c) In case of important matters on the agenda any member of the Intelligence Advisory Board may request a formal meeting of that committee for the purpose of discussing such subject prior to its submission to the National Intelligence Authority.

CONFIDENTIAL

CENTRAL INTELLIGENCE GROUP
INTER-OFFICE ROUTING SLIP
(Revised 10 Sept 1946)

2628

FROM	TO	INITIALS	DATE
DIRECTOR OF CENTRAL INTELLIGENCE	(1)		
EXECUTIVE TO THE DIRECTOR	(1)		
SECRETARY TO THE DIRECTOR			
EXECUTIVE OFFICE: ASST. EXECUTIVE DIRECTOR			
ADVISORY COUNCIL			
EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
CENTRAL RECORDS			
SECRETARY, NIA	(2)		
✓ CHIEF, INTERDEPARTMENTAL STAFF			2/1/47
ASST. DIRECTOR, SPECIAL OPERATIONS			
ASST. DIRECTOR, RESEARCH & EVALUATION			
ASST. DIRECTOR, COLLECTION & DISSEMINATION			
CHIEF, SECURITY BRANCH			

25X1A

DIS APPROVAL _____ INFORMATION _____ DIRECT REPLY
_____ ACTION _____ RETURN _____ COMMENT
_____ RECOMMENDATION _____ PREPARATION OF REPLY _____ FILE
_____ SIGNATURE _____ CONCURRENCE (1) DISPATCH

REMARKS:

*Approved & recommended by legal
counsel.*

TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

STANDARD FORM NO. 64

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

2628

TO : Gen Wright

DATE: 3/18/47

FROM : [REDACTED]

25X1A

SUBJECT: Counter-proposal to ONI paper.

Cannot concur in ICAPS draft counter proposal.

25X1A

Recommend something like [REDACTED] draft in
Tab A.

This will get the point over without controversy.
However, this file can be used by DCI as
background and communication for verbal explanation
at next IAB meeting.

SE

~~CONFIDENTIAL~~*Office Memorandum* • UNITED STATES GOVERNMENT 2628

TO : The Director

DATE: 17 March 1947

FROM : Chief, ICAPS

SUBJECT: Intelligence Advisory Board Procedures

1. A careful study by ICAPS of the proposal submitted by Admiral Inglis "Action by the Intelligence Advisory Board on Matters Submitted to the National Intelligence Authority" indicates that the proposal cannot be concurred in by the Director of Central Intelligence in some instances and should not be in others.

2. The proposal attempts to establish the Director of Central Intelligence as broker between the Intelligence Advisory Board members and their respective NIA members, ignoring usual internal departmental channels. It also attempts to establish the IAB as advisory to the NIA, whereas, in fact, it is advisory only to the DCI.

3. ICAPS strongly recommends endorsement by the DCI of the attached counter-proposal.

4. Some of the matters of relationship between and among the NIA, DCI, and IAB clarified therein, should have been so clarified sometime ago. To permit the uncertainties to continue and to confront a new and possibly less forceful DCI might well jeopardize the future of the CIG.

25X1A


DONALD EDGAR ✓~~CONFIDENTIAL~~

In reply refer to Initials
and No.

NAVY DEPARTMENT
OFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON 25, D. C.

1671

**CONFIDENTIAL**

20 February 1947

MEMORANDUM

From: Chief of Naval Intelligence.
 To : Director of Central Intelligence.
 Subject: Action by the Intelligence Advisory Board
 on Matters submitted to the National Intel-
 ligence Authority.
 Enclosure: (A) Paper Prepared by ONI on Subject.

1. Enclosure (A) is forwarded herewith with the
 request that it be submitted to ICAPS for study and placed on
 the agenda for discussion at the next meeting of the Intelli-
 gence Advisory Board.

Thos. B. Inglis
 THOS. B. INGLIS

(1244)		1671		un	Naval Ops	Inglis
CONTROL NO.	SEC. CL.	SOURCE				
2/20/47				3/3/47		
DATE OF MAT.	NO. CL.	NO. INDS.	NO. INCLS.	DATE REC/DIS.		
in						
IN, OUT	CPY. NO.	REPLY DATE	COURIER NO.			
Action by Int Advisory Bd on matters submitted to NIA						
SUBJECT						
4 TH COPY TO ACCOMPANY PAPER						

2.02
 FILE CLASSIFICATION

CONFIDENTIAL

CROSS REFERENCE

ROUTING

FORM

CONFIDENTIAL

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS 5
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY.

THE PROBLEM

To establish procedure for the Intelligence Advisory Board in considering matters submitted to the National Intelligence Authority for action.

FACTS

N.I.A. Directive No. 1, paragraph 3, requires that all recommendations be referred to the Intelligence Advisory Board for concurrence or comment prior to submission to the National Intelligence Authority. However, no procedure has been established to accomplish this action by the Intelligence Advisory Board.

DISCUSSION 10

It is believed that the requirements of N.I.A. Directive No. 1, paragraph 3, can be satisfactorily met by formal or informal procedure, depending upon the importance of the particular matter under consideration. If members of the Intelligence Advisory Board were furnished copies of the agenda for the N.I.A. meeting, together with copies of papers or a statement of the problems up for consideration, they could then, with respect to each item, express their concurrence, submit comments, or request a formal meeting to discuss the matter. Such procedure would insure that the secretaries had the views of the heads of their own intelligence agencies when acting on all matters presented to them.

CONCLUSION 10

It is concluded that a procedure should be established for the Intelligence Advisory Board in considering matters being submitted to the National Intelligence Authority for action.

RECOMMENDATION

It is recommended that the following procedure be adopted for securing the concurrence or comments of the Intelligence Advisory Board on all matters being submitted to the National Intelligence Authority:

CONFIDENTIAL

- (a) The agenda for the National Intelligence Authority meeting be referred by the Director of Central Intelligence to the Intelligence Advisory Board, together with copies of all papers to be considered or a statement of subjects to be discussed.
- (b) Members of the Intelligence Advisory Board informally express concurrence or submit comments on all items on the agenda to the Director of Central Intelligence for submission by him to the National Intelligence Authority.
- (c) In case of important matters on the agenda any member of the Intelligence Advisory Board may request a formal meeting of that committee for the purpose of discussing such subject prior to its submission to the National Intelligence Authority.

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CENTRAL INTELLIGENCE GROUP
INTER-OFFICE ROUTING SLIP
 (Revised 10 Sept 1946)

FROM	TO	INITIALS	DATE
DIRECTOR OF CENTRAL INTELLIGENCE			
X DEPUTY EXECUTIVE TO THE DIRECTOR		EKW/c	3/12/47
SECRETARY TO THE DIRECTOR			
EXECUTIVE OFFICE: ASST. EXECUTIVE DIRECTOR			
ADVISORY COUNCIL			
EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
CENTRAL RECORDS			
SECRETARY, NIA	1	WZ	
CHIEF, INTERDEPARTMENTAL STAFF	2		
ASST. DIRECTOR, SPECIAL OPERATIONS			
ASST. DIRECTOR, RESEARCH & EVALUATION			
ASST. DIRECTOR, COLLECTION & DISSEMINATION			
CHIEF, SECURITY BRANCH			

___ APPROVAL

___ 1&2 INFORMATION

___ DIRECT REPLY

___ ACTION

___ RETURN

___ COMMENT

___ RECOMMENDATION

___ PREPARATION OF REPLY

___ FILE

___ SIGNATURE

___ CONCURRENCE

___ DISPATCH

REMARKS:

TOP SECRET

SECRET

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TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED
 (Sender will circle classification Top and Bottom)

CENTRAL INTELLIGENCE GROUP
INTER-OFFICE ROUTING SLIP
 (Revised 10 Sept 1946)

FROM	TO	INITIALS	DATE
DIRECTOR OF CENTRAL INTELLIGENCE	3		
EXECUTIVE TO THE DIRECTOR	2		
SECRETARY TO THE DIRECTOR			
EXECUTIVE OFFICE: ASST. EXECUTIVE DIRECTOR	1	SE	3/6/47
ADVISORY COUNCIL			
EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
CENTRAL RECORDS			
✓ SECRETARY, NIA	4		
CHIEF, INTERDEPARTMENTAL STAFF			
ASST. DIRECTOR, SPECIAL OPERATIONS			
ASST. DIRECTOR, RESEARCH & EVALUATION			
ASST. DIRECTOR, COLLECTION & DISSEMINATION			
CHIEF, SECURITY BRANCH			

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11203 APPROVAL _____ INFORMATION _____ DIRECT REPLY
 4 ACTION _____ RETURN _____ COMMENT
 _____ RECOMMENDATION _____ PREPARATION OF REPLY _____ FILE
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REMARKS: Note that ICAPS is preparing the
 companion paper to this which will
 state CIG views.

TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED
 (Sender will circle classification Top and Bottom)

CENTRAL INTELLIGENCE GROUP
INTER-OFFICE ROUTING SLIP
 (Revised 10 Sept 1946)

71

FROM	TO	INITIALS	DATE
DIRECTOR OF CENTRAL INTELLIGENCE			
EXECUTIVE TO THE DIRECTOR	2		
SECRETARY TO THE DIRECTOR			
EXECUTIVE OFFICE: ASST. EXECUTIVE DIRECTOR	1	SE	3/3/47
ADVISORY COUNCIL			
EXECUTIVE FOR PERSONNEL & ADMINISTRATION			
CENTRAL RECORDS			
✓ SECRETARY, NIA	4		
CHIEF, INTERDEPARTMENTAL STAFF	3	DL	2/5
ASST. DIRECTOR, SPECIAL OPERATIONS			
ASST. DIRECTOR, RESEARCH & EVALUATION			
ASST. DIRECTOR, COLLECTION & DISSEMINATION			
CHIEF, SECURITY BRANCH			

25X1A

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3 ACTION ___ RETURN ___ COMMENT
3 RECOMMENDATION ___ PREPARATION OF REPLY ___ FILE
 ___ SIGNATURE ___ CONCURRENCE ___ DISPATCH

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REMARKS:



TOP SECRET SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

C.I.G. [REDACTED]

6 March 1947

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS SV
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

25X1A Pursuant to a request by the Chief of Naval Intelligence, the
enclosed paper, which is to be placed on the agenda of the Intelligence
Advisory Board, is circulated herewith.

25X1A

[REDACTED]
Acting Secretary, N.I.A.

25X1A

CONFIDENTIAL
CIC [REDACTED]

- 1 -

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY.

THE PROBLEM

To establish procedure for the Intelligence Advisory Board in considering matters submitted to the National Intelligence Authority for action.

FACTS

N.I.A. Directive No. 1, paragraph 3, requires that all recommendations be referred to the Intelligence Advisory Board for concurrence or comment prior to submission to the National Intelligence Authority. However, no procedure has been established to accomplish this action by the Intelligence Advisory Board.

DISCUSSION

It is believed that the requirements of N.I.A. Directive No. 1, paragraph 3, can be satisfactorily met by formal or informal procedure, depending upon the importance of the particular matter under consideration. If members of the Intelligence Advisory Board were furnished copies of the agenda for the N.I.A. meeting, together with copies of papers or a statement of the problems up for consideration, they could then, with respect to each item, express their concurrence, submit comments, or request a formal meeting to discuss the matter. Such procedure would insure that the secretaries had the views of the heads of their own intelligence agencies when acting on all matters presented to them.

CONCLUSION

It is concluded that a procedure should be established for the Intelligence Advisory Board in considering matters being submitted to the National Intelligence Authority for action.

RECOMMENDATION

It is recommended that the following procedure be adopted for securing the concurrence or comments of the Intelligence Advisory Board on all matters being submitted to the National Intelligence Authority:

CONFIDENTIAL

- CONFIDENTIAL
- (a) The agenda for the National Intelligence Authority meeting be referred by the Director of Central Intelligence to the Intelligence Advisory Board, together with copies of all papers to be considered or a statement of subjects to be discussed.
 - (b) Members of the Intelligence Advisory Board informally express concurrence or submit comments on all items on the agenda to the Director of Central Intelligence for submission by him to the National Intelligence Authority.
 - (c) In case of important matters on the agenda any member of the Intelligence Advisory Board may request a formal meeting of that committee for the purpose of discussing such subject prior to its submission to the National Intelligence Authority.

Submitted 2/12/47
CONFIDENTIAL

12 March 1947.

MEMORANDUM FOR: Chief, ICAPS.

Through: Secretary, NIA.

Reference is made to the attached paper prepared by the Chief of Naval Intelligence and having reference to action by the IAB on matters submitted to the NIA.

The Director feels that we should have no concern over the action proposed in the subject paper since the proposal refers to matters "submitted to the NIA". He feels that this is a very proper procedure in view of the N.I.A. 9th Meeting, 12 February 1947, and the fact that he, as the officer executing the desires of the NIA, from time to time will be given directives pertaining to matters which have not been considered by the IAB.

It is therefore requested that any paper prepared by this agency as a parallel paper to that prepared by the Chief of Naval Intelligence be generally in accord with the subject paper.

E. K. WRIGHT
Brigadier General, USA
Deputy Director.

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